

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093368

Entity Name: SDH INTERACTIVE CORP

FILED  
Dec 10, 2009  
Secretary of State

### Current Principal Place of Business:

5702 NW 112CT  
DORAL, FL 33178

### New Principal Place of Business:

### Current Mailing Address:

5702 NW 112CT  
DORAL, FL 33178

### New Mailing Address:

FEI Number: 26-0774168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

LOPEZ FALZCHUK, SHERTMANN  
5702 NW 112CT  
DORAL, FL 33178 US

### Name and Address of New Registered Agent:

LOPEZ ZAMBRANO, HERNAN  
22538 SW 89TH PLACE  
MIAMI, FL 33190 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERNAN LOPEZ

12/10/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ FALZCHUK, SHERTMANN D  
Address: 21 FLEMING CT  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete  
Name: LOPEZ, HERNAN J  
Address: 21 FLEMING CT  
City-St-Zip: WESTON, FL 33326

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ BOLET, VANESSA M  
Address: 5702 NW 112 CT  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA LOPEZ

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date